

A G E N D A
OCONEE COUNTY COUNCIL MEETING
TUESDAY, June 19, 2001
3:00 PM
OCONEE COUNTY ADMINISTRATIVE OFFICES
415 SOUTH PINE STREET
WALHALLA, SC

1. Call to Order
2. Invocation
3. Approval of Minutes (5/15/01 & 6/5/01)
4. Public Hearing to Receive Written and/or Oral Comments Regarding Ordinance 2001-03, "OCONEE COUNTY BUDGET ORDINANCE"
5. Discussion & Possible Action Regarding Improvements to Morgan Roadway (WA 51) – Padgett Construction
6. Discussion & Possible Action Regarding Policies & Procedures for Disbursement of FY 2001-02 Recreational Funds – Ms. Vickie Satterfield, Deputy Director, Parks & Recreation Department
7. Consideration of Approval of Memorandum of Understanding Between South Carolina Budget & Control Board Office of Research and Statistical Services, the South Carolina Geodetic Survey Section & Oconee County – Mrs. Melissa Brown – Budget/Grants Supervisor
8. Consideration of Adoption of South Carolina State Library Services & Technology Grant in the Amount of \$60,000 – Mrs. Melissa Brown – Budget/Grants Supervisor & Mrs. Martha Bailey, Library Director
9. Consideration of Bids for Integrated Automated System for Library – Mrs. Martha Bailey, Library Director & Ms. Marianne Dillard, Procurement Director
10. Consideration of Approval of Renewal of Health Insurance Benefits for FY 2001-02 – Ms. Marianne Dillard, Procurement Director & Mrs. Kay Olboa, Human Resources Director
11. Recommendation of Adoption of Fiscal Year 2001-2002 Sewer Commission Budget – Mr. Kenneth E. Johns, Jr., Vice Chairman
12. Second Reading of Ordinance 2001-05, "LOCAL ACCOMMODATIONS TAX ORDINANCE"
13. Consideration of Approval of Rhett Smith to Sewer Commission

14. Old Business
15. New Business
16. Public Comment Session (Not to exceed thirty minutes)
17. Adjourn

The Oconee County Council will have an administrative briefing thirty minutes prior to each regularly scheduled Council Meeting in the Office of the Council Clerk.

The Oconee County Purchasing, Contracting, Real Estate, Building & Grounds Committee will meet Monday, July 2, 2001 at 4:00 PM for the purpose of making a field trip to inspect the DAVCO Building.

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III, District I Mr. Kenneth F. Johns, Jr., District II
Mr. Harry R. Hamilton, District III Mr. Marion E. Lyles, District IV
Mr. H. Frank Ables, Jr., District V

MINUTES, OCONEE COUNTY COUNCIL MEETING

The Oconee County Council met Tuesday, June 19, 2001 at 3:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members except Mr. Lyles & Mr. Hall present. The County Attorney was present.

Press:

Members of the press notified (by mail): Keowee Courier, Westminster News, Anderson Independent, WGOG Radio, WPEK Radio & Daily Journal.

Members of the press present: Dick Mangrum – WGOG Radio, Ashton Hester - Keowee Courier, Amanda Rylander – Daily Journal & Dave Williams – Anderson Independent.

Call to Order:

The meeting was called to order by Supervisor-Chair Hughes.

Invocation:

Mr. Ables gave the invocation.

Minutes:

Mr. Hamilton made a motion, seconded by Mr. Johns, approved 3 – 0 that the minutes of the May 15, 2001 and June 5, 2001 meetings be adopted as printed.

Council on Aging:

Upon request of Mrs. Hughes, Council, by consensus agreed to hear a request of Mr. Doug Wright, Director, Anderson-Oconee Council on Aging to reinstate maintenance at Vehicle Maintenance and issue them Fuelman cards for gasoline.

Mr. Hamilton made a motion, seconded by Mr. Ables, approved 3 – 0 that the request be granted, beginning with FY 2001-02.

Public Hearing Regarding Ordinance 2001-03:

Mr. John Cochran addressed Council regarding Ordinance 2001-03, "OCONEE COUNTY BUDGET ORDINANCE" stating he did not feel the county needed to spend so much on economic development as more industries are brought into the county the pollution and the traffic will increase which will take degrade our quality of life.

Mr. B. J. Littleton also addressed Council stating he agreed with Mr. Cochran and that fast growth is going to hurt the county. He further stated he would like to see the budget cut by fifteen percent.

There was no one present with any written statements to present to Council regarding Ordinance 2001-03.

Morgan Roadway (WA 51):

Mr. Gerald Padgett, Padgett Construction addressed Council regarding the placement of utility lines under and along Morgan Roadway (WA 51). The Roads & Transportation Committee scheduled a meeting Tuesday, June 26, 2001 at the site of Morgan Roadway to view this request.

Parks & Recreation:

Upon recommendation of the Parks, Recreation & Tourism Committee, as presented by Ms. Vickie Satterfield, Deputy Director, Mr. Ahles made a motion, seconded by Mr. Hamilton, approved 3 - 0 that the attached "Proposal for Distribution" of county funds for parks and recreation be adopted.

SC Geodetic Mapping Grant:

Upon recommendation of Mrs. Melissa Brown, Budget/Grants Supervisor, Mr. Hamilton made a motion, seconded by Mr. Johns, approved 3 - 0 that the attached Memorandum of Understanding Between South Carolina Budget and Control Board, Office of Research and Statistical Services the South Carolina Geodetic Survey Section, and the County of Oconee, South Carolina be adopted.

Library Grant:

Upon recommendation of Mrs. Martha Bady, Library Director & Mrs. Melissa Brown, Budget/Grants Supervisor, Mr. Ahles made a motion, seconded by Mr. Hamilton, approved 3 - 0 that the attached Library Services & Technological Grant for an additional \$10,000 for a total amount of \$60,000 in grant funds be adopted.

Library Automation System Bids:

Upon recommendation of Mrs. Martha Baily, Library Director & Ms. Marianne Dillard, Procurement Director, Mr. Hamilton made a motion, seconded by Mr. Ables, approved 3 – 0 that the bid for a library automation system be awarded to The Library Corporation at a cost of \$15,238. (See attached bid sheet).

Health Insurance for Fiscal Year 2001-02:

Upon recommendation of Ms. Marianne Dillard, Procurement Director & Mrs. Kay Olson, Human Resources Director, Mr. Johns made a motion, seconded by Mr. Hamilton, approved 3 – 0 that Option #7 on the attached renewal form for health insurance for fiscal year 2001-02 be adopted and pharmaceutical services be changed from ProVantage to EBXX.

Sewer Commission Budget:

Upon recommendation of the Budget & Finance Committee, Council unanimously adopted the attached 2001-02 fiscal year Sewer Commission Budget.

Sewer Commission Appointees:

Mr. Johns made a motion, seconded by Mr. Hamilton, approved 3 – 0 that Mr. Rhett Smith be reappointed to the Sewer Commission representing Westminster and Mr. Jerry Opperman be reappointed as a member at large.

To Mr. Hamilton's inquiry regarding revisiting a Sewer Commission appointee to represent West Union, Mr. Johns informed Council there was a possibility the Sewer Commission Ordinance would be amended to allow for eleven (11) members and that could take care of that matter.

Ordinance 2001-03:

Mrs. Lombard, Finance Director, informed Council she was in the process of completing the budget ordinance and reviewed the attached changes with Council. These changes include a \$68,108 reduction in the budget due to terminations, new hires going to entry level, etc. and other salary changes as delineated on the attachment. Included also is a rollover in the paving line item in the amount of \$1,250,000 and a rollover of \$45,000 in capital expenditures equipment for Department 22.

Mr. John Murray, Emergency Communications Director, requested that \$49,638.30 in line item 010 031 00150 00840 be rolled over into the 2001-02 fiscal year budget.

Ordinance 2001-03 Continued:

Mr. Tommy Crumpton, Rock Crusher Director, requested that \$65,000 in the Rock Crusher capital expenditures equipment line item be rolled over into the 2001-02 fiscal year budget.

Mr. Hamilton made a motion, seconded by Mr. Ables, approved 3 – 0 that the changes and rollovers as delineated by Mrs. Lombard and the rollovers as requested by Mr. Murray and Mr. Crumpton be adopted.

Newry CDBG Grant:

Upon recommendation of Mrs. Melissa Brown, Budget/Grants Supervisor, Mr. Ables made a motion, seconded by Mr. Hamilton, approved 3 – 0 that that attached grant award adjustment for the Community Development Block Grant for Newry extending the grant period until June 2002 and increasing the administrative funds to \$12,000 at no cost to the county be adopted.

Task Force Committees:

Mr. Johns made a motion, seconded by Mr. Hamilton, approved 3 – 0 that Mr. Jim McCoy, Mr. Larry Smith & Mr. Mark Wallace be appointed to the Educational Task Force, the resignation of Mr. Horace McGee as a Planning Commission member be accepted and the Chairman of the Tri County Board of Realtors serve on the Economic Task Force.

Implementation of GIS Mapping:

Mrs. Hughes asked the Personnel & Intergovernmental Committee to make a recommendation regarding an employee in the Assessor's Office verifying 911 addresses for GIS mapping purposes.

Personnel & Intergovernmental Committee Meeting:

The Personnel & Intergovernmental Committee scheduled a meeting Tuesday, June 26, 2001 at 3:00 PM.

Resolutions 2001-21 – 2001-24:

Mr. Hamilton made a motion, seconded by Mr. Ables, approved 3 – 0 that Resolution 2001-22, "A RESOLUTION OF APPRECIATION TO MR. ALBERT "MAC" MCWHORTER" be adopted on first and final reading.

Resolution 2001-21 – 2001-24 Continued:

Mr. Johns made a motion, seconded by Mr. Ables, approved 3 – 0 that Resolution 2001-21, "A RESOLUTION OF APPRECIATION TO MRS. REBECCA "BECKY" BROCK" be adopted on first and final reading.

Mr. Ables made a motion, seconded by Mr. Johns, approved 3 – 0 that Resolution 2001-24, "A RESOLUTION OF APPRECIATION TO MR. JACK LOMBARD" be adopted on first and final reading.

Mr. Johns made a motion, seconded by Mr. Ables, approved 3 – 0 that Resolution 2001-23, "A RESOLUTION OF APPRECIATION TO MR. BEN VISSAGE" be adopted on first and final reading.

Rehabilitation of Walhalla Park:

Mr. Johns made a motion that \$5,000 be taken from contingency and given to the City of Walhalla for restoration of the Walhalla City Park, however Council requested that someone from the city attend the special meeting to be held June 26, 2001 to discuss this matter.

Roads & Transportation Committee Meeting:

The Roads & Transportation Committee scheduled a meeting Tuesday, June 26, 2001 at 2:00 PM to discuss several roadway issues.

Lease Between Oconee County & School District:

Mr. Hamilton made a motion, seconded by Mr. Ables, approved 3 – 0 that the attached lease agreement between Oconee County, as Lessor and the School District of Oconee County, as Lessee be adopted.

Public Comment Session:

Mr. B. J. Littleton addressed Council regarding higher taxes and also addressed the golf club membership for the economic development, which the county has never had; he also addressed Council regarding the funding for economic development fiscal year 2001-02 budget.

Executive Session:

Mr. Ables made a motion, seconded by Mr. Hamilton, approved 3 – 0 that Council go into executive session for the receipt of legal advice subject to attorney/client privilege.

Open Session:

When open session resumed, there was no action taken.

Adjourn:

Adjourn: 5:00 PM

Respectfully Submitted:



Opal O. Green
Council Clerk

PROPOSAL FOR DISTRIBUTION
OF
COUNTY FUNDS
FOR
PARKS & RECREATION

Recommendation by the Oconee County Parks & Recreation Commission

GENERAL ADMINISTRATION

Eligibility

An Eligible Entity is any Oconee County municipality who participates in organized youth team sports and any other County designated district organization in Oconee County, who provide organized youth team sports to the general public and are recognized in the State of South Carolina as a non profit organization and is affiliated with a youth league.

Once an agency is determined to be eligible for County assistance, they must maintain their eligibility. Any agency which does not maintain these requirements during the budget year will relinquish their eligibility.

Any agency who disregards the portions of the agreement concerning the maintenance, operation and use of these funds will be determined ineligible for future funds until the discrepancies are rectified.

Definitions

Youth—participants must be 4 years old by November 30th and participation may continue until age 18.

League—affiliated with any organized youth recreational league program such as Dixie Youth League, Babe Ruth League, Little League, United States Tennis Association, etc., or any youth organized recreational program playing by the rules of the South Carolina Athletic Participation Association.

Oconee County Council—the elected governing body of Oconee County who may approve or disapprove any request.

Oconee County Parks and Recreation Commission—appointed by the Oconee County Council as an advisory committee to make recommendations as it relates to Parks and Recreation.

Municipality—an incorporated City or Town located within Oconee County. For disbursement these are referred to as City Funds.

County area—being located within the geographical boundaries of a County.

District—Oconee County areas being designated as Districts 1, 2, 3, 4 and 5.

County Funded — funded by Oconee County only and receiving no compensation from any other adjoining County.

**APPLICATION PROCEDURE
OCONEE COUNTY
CITY/DISTRICT RECREATION FUNDS**

Municipalities may request funds, designated as City Recreation Funds, by making a request in writing to the Oconee County Supervisor. Cities will receive their checks within 45 days after the request is made. City recreation funds may be spent on any recreational expense incurred by the City with the exception of Employee Salaries. They must render an accounting of funds spent according to the rules required by District Funds as stated below. City Funds are automatic and do not require a recommendation by the advisory commission of Parks and Recreation.

DESIGNATED DISTRICT FUNDS

Beginning on July 1st of each year applications may be picked up at the Oconee County Parks, Recreation and Tourism office located at 415 South Pine Street, Wallhalla between the hours of 8:30 a.m. and 5:00 p.m. Monday through Friday to apply for District Designated Funds. Application must be made by completing an application form.

The application is to be completed, along with a budget of the proposed expenditures. It is to be returned or mailed to the Parks, Recreation and Tourism Office at which time copies will be made available to the Parks & Recreation Commission, an advisory commission appointed by Oconee County Council. After reviewing the application the Commission will make a recommendation to the Oconee County Council to approve or disapprove the application fully or partially. If approved, the Commission will designate a Commission Member or Parks Director to present the request to the Oconee County Council, who has final approval. Deadline to apply for District Funds is February 1st of each year.

The Parks & Recreation Commission meets monthly on the third Monday at 5:00 p.m. Applications must be submitted by the 1st of each month to be considered at the regular meeting.

After Council approval, the funds will be disbursed by the Finance Office within 45 days.

At the end of each fiscal year, the organization receiving funds shall render an accounting of the expenditures, including invoices and copies of

the canceled checks both front and back to Oconee County Parks, Recreation and Tourism office for review by the Finance Department.

Failure to comply with all reporting provisions may disqualify the organization for any future District Funds and or be required to return the approved funds.

Eligible District Projects

Any athletic equipment and/or uniform needed for participation in the program.

Construction, maintenance and operation of the athletic facility in Oconee County used for youth team sports. *(Property must be under the control of the sponsoring agency either by deed, lease, or use agreement)*

General maintenance and day to day operation of the athletic facility.

Examples of eligible projects: athletic equipment, uniforms, maintenance supplies, cleaning and health supplies, advertising, league dues, game officials, fertilizer, grass, broc, gravel, team scholarships for those children who cannot pay the recreation fee in order to participate, equipment rental, etc.

Ineligible District Projects

Employee salaries. There are numerous projects which may fall into the gray area depending on intent or location of the project. These should be reviewed by the Parks & Recreation Commission at which time they may deny the request or make a recommendation to Council it be accepted.

Travel, lodging, workshops, conferences by any organizer or volunteer of the agency.

No donations to outside agencies.

Ineligible City Projects

Employee salaries.

Travel, lodging, workshops, conferences by any employee or volunteer of the City.

No donations to outside agencies.

Special Provision

The deadline for requesting County District Funds for Districts 1, 2, 3, 4 and 5 is February 1st. Prior to February 1st. If there are funds still available after February 1st, the Municipality located in that District may also apply for additional funds allotted that district by completing the application for District Funds. The request will then be reviewed by the Parks and Recreation Commission who will make a recommendation to the County Council. County Council will have final approval.

Any funds not used or recommended by the Parks and Recreation Commission, in any particular district, will go back into the general fund of Oconee County on June 30th.

The County Parks and Recreation Commission may request more information to aid in determining the specific nature and merits of each project. This information may be in the form of further written questions, personal interview or site visit.

If the organized youth organization should become insolvent any equipment purchased with Oconee County funds should be transferred to another organized youth organization recognized as a non-profit organization under the laws of South Carolina.

**OCONEE COUNTY DISTRICT RECREATIONAL
FUNDS APPLICATION
FOR ORGANIZED YOUTH RECREATION**

1. APPLICANT

Name of Organization _____

Address _____

2. DISTRICT FUNDS REQUESTED

Amount of funds requested _____

Itemized budget for District Funds are requested (*attach on separate sheet*)

3. NARRATIVE PROJECT DESCRIPTION

4. APPROXIMATE DATES OF PROJECT

Beginning _____ Ending _____

5. APPLICANT CATEGORY

Non-profit Organization: Incorporation date _____

Ecclesiastical Organization under IRS Code: IRS# _____

Date of Determination Letter: _____

Does your organization perform an independent audit? Yes No

Name of Auditor or Audit Committee: _____

I have read the guidelines for Oconee County District and City Funds request and do hereby agree to comply with all rules and requirements. I understand failure to comply may result in a loss of funding for the project.

Contact Name: _____

Title: _____ Signature: _____

Phone Number (s): _____ Date: _____

Alternate Contact: _____

Title: _____ Signature: _____

Phone Number (s): _____ Date: _____

Additional Comments:

**OCONEE COUNTY DISTRICT RECREATIONAL
FUNDS PROCESSING REPORT**
(For Office Use Only)

Project Name _____

Project Amount _____ Date Received _____

Commission Vote: For _____ Against _____

Modifications _____

Recommendations/Alterations _____

Returned or organization (date) _____

Resubmitted to Commission (date) _____

Vote: For _____ Against _____

Corrections/deletions made _____

Comments _____

Date presented to County Council _____ Presenter _____

Amount approved _____ (or) Rejected _____

Date Disbursed _____ Final Report Due _____

Final Report Received _____ Funds returned (if any) _____

FINAL PROJECT REPORT

ORGANIZATION: _____

PROJECT NAME: _____

AMOUNT AUTHORIZED

\$ _____

AMOUNT SPENT

\$ _____

AMOUNT RETURNED (If any)

\$ _____

Please Attach:

- Copies of paid invoices and copies of cancelled checks both front and back for all expenditures.
- Balance Sheets

CONTACT NAME _____

ADDRESS _____

PHONE NUMBER _____

DATE _____

Project _____ District _____ Sponsor _____
 Score _____

With the core directions of rural recreation in mind score the project using this sheet. With 1 being very little, and 5 being very much, how true is each phrase for this project. Multiply your choice by the weight for the total score per line. Add the end scores to see how well this project follows the direction needed.

Builds up an existing outlying organization.	1 2 3 4 5 X	=	_____
Helps establish other rural organization.	1 2 3 4 5 X	=	_____
Has multi-use capabilities.	1 2 3 4 5 X	=	_____
Is a multi-user project.	1 2 3 4 5 X	=	_____
Amount of impact or equity for money spent.	1 2 3 4 5 X	=	_____
This community lacks the ability to raise resources.	1 2 3 4 5 X	=	_____
This project <u>cannot</u> be met by using better channels or methods.	1 2 3 4 5 X	=	_____
This is a high profile project with much use.	1 2 3 4 5 X	=	_____
This will be used alot.	1 2 3 4 5 X	=	_____
This project will be of lasting value.	1 2 3 4 5 X	=	_____
This project or service is not duplicated within this community.	1 2 3 4 5 X	=	_____
		Total	_____

This form could be used for scoring each project, by each member. The actual "Core Directions" will be decided by the Commission. Using them as the focus, each project would be subjected to the same standard. Different weights could be assigned to each key point as a multiplier so items of more importance receive more attention. It is possible that different districts would have different priorities based upon demographics and characteristics of that district. The list can use as many "directions" as the committee needs and be the sole factor or part of a mix of decision making tools.

OCONEE COUNTY FINANCE DEPARTMENT

MEMORANDUM

TO: Opal Green

CC: Phyllis E. Lombard, Finance Director
Ann H. Hughes, Supervisor-Chair
Melissa Brown, Budget and Grant Supervisor
Oconee County Council Members

FROM: Linda Shugart

DATE: June 15, 2001

SUBJECT: SC Geodetic Mapping Grant

We had sent a letter of request for a continuation of funding from the SC Budget and Control Board's Office of Research and Statistical Service. This funding is provided to qualified counties toward the modernization of Land Information Systems utilizing geodetic control to establish a mapping system.

Oconee County has been approved for funding in the amount of \$20,000. This funding requires that the County provide proof of financial expenditures of at least 50% of the funding for the project.

Please place this item on the agenda for the Oconee County Council meeting scheduled for Tuesday, June 19, 2001. If you need further information please contact me.

LINDA SHUGART, GRANTS COORDINATOR

STATE OF SOUTH CAROLINA
State Budget and Control Board
OFFICE OF RESEARCH & STATISTICS

ROBERT L. HAMMAN
CHAIRMAN

DEBRA J. CARTERS, JR.
VICE CHAIRMAN

JERRY L. CASPER
COMPTROLLER GENERAL

February 28, 2001 5/11/01

ROBERT L. HAMMAN
CHAIRMAN, STATE BUDGET CONTROL BOARD
1111 COLLEGE STREET, 11TH FLOOR, COLUMBIA, SOUTH CAROLINA 29201
(803) 732-5300
FAX (803) 732-5304

JERRY L. CASPER
COMPTROLLER GENERAL

JOHN DRUMBRISH
CHAIRMAN, STATE FINANCE COMMITTEE

HENRY F. DRYDEN, JR.
CHAIRMAN, WAYS AND MEANS COMMITTEE

RICHARD W. KELLY
CHAIRMAN, GOVERNMENT

Ms. Ann H. Hughes, Supervisor/Chair
Oconee County
415 South Pine Street
Walhalla, South Carolina 29691

Dear Ms. Hughes,

Thank you for your request to be considered for funding through the State/Federal Mapping Grant Program. As you know, for the past several years the S. C. Geographic Survey has administered cooperative funding through this program. These funds are used to assist Counties in development of an accurate multipurpose mapping program.

I have attached a copy of the Memorandum of Understanding (MOU) to be signed between the County and the State of South Carolina. Please have the appropriate individual sign and return the original to me. Retain a photocopy for your files.

In order to receive this funding, the County must show proof of expenditures doubling the allotted amount as outlined in the attached MOU. Your financial commitment time frame is outlined in Section IV of the MOU.

When you have accumulated the necessary expenses, please send a copy of all invoices and checks to me for approval. Again, please do not wait until the end of the time frame to submit your vouchers.

If you should have any questions, please do not hesitate to call me at 896-7707.

Sincerely,



Linda Harmon
Grants Coordinator

MEMORANDUM OF UNDERSTANDING

BETWEEN SOUTH CAROLINA BUDGET AND CONTROL BOARD OFFICE OF RESEARCH AND STATISTICAL SERVICES THE SOUTH CAROLINA GEODETIC SURVEY SECTION

AND

THE COUNTY OF OCONEE, SOUTH CAROLINA

I. GENERAL INFORMATION

This Memorandum of Understanding (MOU) is between the South Carolina Budget and Control Board's Office of Research and Statistical Services/ The Geodetic Survey Section, hereafter referred to as SCGS, and Oconee County, South Carolina, hereinafter referred to as the County.

SCGS is responsible for providing assistance to qualified counties toward the modernization of Land Information Systems (LIS) utilizing geodetic control as the framework for creation of an accurate, coordinate based mapping system. The County has the responsibility of conforming to the National Standards of Map Accuracy, FGCC Standards and Specifications for Geodetic Control Development, and the South Carolina program for statewide mapping standardization.

II. STATEMENT OF PURPOSE:

The purpose of this Agreement is to obtain accurate, coordinate based mapping of the County in accordance with State and Federal mapping specifications, to providing the basis for multi-user computerized mapping systems and to facilitate the utilization, maintenance and exchange of geographically-related information among the user groups.

III. RESPONSIBILITIES

A. SCGS SHALL:

1. Provide funding assistance as available to the County to support LIS programs contingent upon the County showing proof of financial expenditures of at least 50% of the funding for their respective projects.

2. Assist the National Geodetic Survey with establishment of an appropriately dense and distributed set of primary geodetic control points using Global Positioning System (GPS) techniques to support Land Information System (LIS), as required for orthophoto base mapping.

3. Provide to the County technical assistance and information concerning procedures, and related data gained from similar mapping projects, for consideration and potential application to the State program.

4. Review, approve and monitor all work plans, contracts, statements of work, procedures and specifications developed by the County for use in the mapping project to ensure compliance with contractual obligations.

5. Assist the county with preparation of technical specifications to be sent to prospective mapping contractors in the form of a Request For Proposal (RFP)

6. Review contractor proposals and assist in contractor selection in conjunction with county procurement requirements.

7. Review and verify all deliverables received from contractors or consultants of final map products prior to delivery to the County.

3. THE COUNTY SHALL:

1. The County shall ensure accurate base mapping in accordance with state specifications as defined in Standards and Procedures for County Base Mapping Programs and the Federal Geodetic Control Specifications and Standards to ensure quality mapping.

2. The county must have a financial commitment of at least an amount equal to or greater than the amount of funding provided by SCGS (Federal and/or State) prior to receiving any funding assistance.

3. Develop contracts, specifications, technical standards and procedures for each county where Federal and/or State monetary assistance is to be provided for LIS. These documents will be submitted to SCGS as they are developed. Work shall not proceed with any phase until SCGS has reviewed the appropriate documents for compliance with accepted geodetic, photogrammetric or computerized mapping practices and procedures.

4. Oversee the procurement of mapping services and to maintain all records related to billings, payments and accounts with regard to the mapping project in accordance with county procurement requirements.

5. The County further agrees to expend the County 50% allocation, federal and/or SCGS funds toward the mapping project during the designated award period and is prohibited from expending Federal and/or State grant funds, or in-kind goods or services, for purposes of providing transportation, travel, and any other expenses for any County employee.

6. The county must adhere to the requirements of retention and access to financial supporting documents, and all other records associated with an award-supported project.

(a) In general, records must be retained for three years from the date the recipient submits its last expenditure report for the award period.

(b) If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the three-year retention period, the records must be retained until completion of the action and resolution of all issues which arise from it, or until the end of regular three-year period, whichever is later.

7. The County must not make award at any time to any party which is debarred or suspended or is otherwise excluded from or ineligible for participation in Federal assistance programs under Executive Order 12549, "Debarment and Suspension." Subscriptions to the Consolidated List of Debarred, Suspended, and Ineligible Contractors published by the U.S. General Services Administration, Office of Acquisition Policy, may be obtained from the Superintendent of Documents, U.S. Government Printing Office, Washington, D.C.

8. The County shall submit quarterly to SCGS copies of project related expenditures for review regarding the mapping project.

9. In accordance with Section II (above), the County shall, upon request from SCGS, provide copies of information generated through the LIS Modernization Program at cost of reproduction.

III. AMENDMENT AND REVIEW

This MOU may be amended at any time by mutual written consent by SCGS and the County.

IV. TERM OF THE MOU

This agreement will become effective upon award of Federal and/or State assistance and signature on this MOU by both the SCGS and the County and continue for a period of one year from date of the award. Both parties to this MOU have the option to continue this project, subject to the availability of appropriated funds and administrative approvals. This MOU is null and void in the event funding is unable to be obtained by either or both parties.

The Period covered under this MOU will be from November 1, 2000 through October 31, 2001

V FUNDING ARRANGEMENT

Federal _____ funds in the amount of \$20,000 will be awarded to OCONEE County to perform its task, upon the County showing proof of financial expenditures of at least 50% of the funding for their respective project.

APPROVED:

County of OCONEE
South Carolina

NAME: _____

TITLE: _____

DATE: _____

State of South Carolina
Budget and Control Board
Office of Research & Statistical Services
The South Carolina Geodetic Survey Section

NAME: Mark W. Perry

TITLE: Mark Perry
Program Manager

DATE: 5/11/01

OCCONEE COUNTY FINANCE DEPARTMENT

MEMORANDUM

TO: Opal Green
CC: Phyllis E. Lombard, Finance Director
Ann H. Hughes, Supervisor-Chair
Melissa Brown, Budget and Grant Supervisor
Oconee County Council Members
FROM: Linda Shugart
DATE: June 15, 2001
SUBJECT: Library Grant

Please find attached a copy of the award for the "Library Services and Technological Grant". The amount awarded is \$60,000.

On March 20th, County Council had previously approved the application in which the amount of the grant requested had been \$50,000, with the County contributing \$80,000. The quote Mrs. Bailey received for the equipment and services was actually higher than anticipated. Mrs. Bailey requested an additional \$10,000 in funds from the State Library to cover the increase, with no additional costs to the County.

Please place the attached item on the June 19, 2001, Oconee County Council meeting agenda. Should you need additional information, please do not hesitate to call me



**SOUTH CAROLINA STATE LIBRARY
LIBRARY SERVICES AND TECHNOLOGY ACT
GRANT AWARD NOTIFICATION**

RECIPIENT NAME Deeones County Library	DATE OF AWARD June 12, 2001
PROJECT TITLE ESTA PROJECT I/A PUBLIC LIBRARY AUTOMATION	GRANT NO. 117-37
	GRANT PERIOD March 20, 2001 - June 1, 2002
	AWARD AMOUNT
	Original Award \$50,000
	Supplemental Award 10,000
	Total Award \$60,000

DIRECT PROGRAM AND FINANCIAL INQUIRIES TO:

South Carolina State Library
PO Box 11459
Columbia, SC 29211

Phone: 803-734-8665
Fax: 803-734-8676

For Administration:

Len Walsh, Director of Network Services
E-mail: leaw@len.scslib.state.sc.us

For Program:

Libby P. Law, Assistant Director of Library
Development
E-mail: libby@len.scslib.state.sc.us

TERMS AND CONDITIONS OF AWARD

This award is made under the Library Services and Technology Act (PL # 104-208, CFDA No. 45.335).

Significant revisions of the scope or objectives of the project regardless of whether there is an associated budget revision require prior approval by the South Carolina State Library.

When issuing statements, press releases, request for proposals, bid solicitations, and other documents describing project or programs funded in whole or in part with federal money, the grantee shall clearly state the name of the funding source and the awarding agency: Library Services and Technology Act funds administered by the South Carolina State Library.

Authorized Official:


James B. Johnson,
Director

South Carolina State Library

June 12, 2001
Date

1509 Senate Street
P.O. Box 11459
Columbia, SC 29211
803-734-8666 Voice
(803) 734-8676 Fax
www.state.sc.us/scsl

James B. Johnson, Jr.
Director

Oconee County Library

501 West South Broad Street
Walhalla, South Carolina 29191
phone: (864) 638-4132
fax: (864) 638-4132
E-mail: ocpldirector@oconee.net

June 12, 2001



Mrs. Libby Law
SC State Library
P. O. Box 11469
Columbia, SC 29211

Dear Libby,

We would like to ask for an additional \$10,000 in our LSTA Grant HA-37, Public Library Automation. The final quote from The Library Corporation (TLC) was more than we had anticipated, therefore we need this additional amount. This amount will cover the difference in the attached revised quote from TLC, the vendor we wish to go with. Attached is a copy of their Cost Summary.

Thank you very much. If there is further information you need, let me know and I'll get it to you.

Sincerely,

Martha Barly
Director

Response to RFP #00-38

for Cochise County Library

Cost Summary

	1st Year Costs	2nd Year Costs
Software:		
Library+Solution Integrated Software Package	\$76,130	\$15,026
Library+Z (239.50 server)	Included	Included
Hardware:		
Datasever (with three years of onsite support)	\$9,188	Included
Webserver (with three years of onsite support)	\$1,672	Included
2 PT 2000 Inventory Scanners	\$1,764	\$212
Shipping and Handling	\$620	
Data Preparation	\$9,100	
Installation	\$4,800	
Training	\$7,000	
Total 1st Year Costs	\$108,814	
Total 2nd Year Costs		\$16,238

The costs in this proposal are guaranteed for 30 days. Additional costs may apply for data preparation and software installation if hardware is not purchased from TLC. Costs for time remaining on your BiblioFile software and subscription support agreements will be prorated and credited to the Library+Solution purchase.

NOTE: The Library Corporation is a certified reseller and service provider of the Dell Corporation. This means that the library never has to call Dell directly. TLC personnel will handle all support calls. Our staff will dispatch a Dell service technician after it has been determined through our telephone troubleshooting process that a hardware failure has occurred.

TLC's pricing includes unlimited OPAC licensing

OCONEE COUNTY LIBRARY

JUSTIFICATION FOR SELECTION OF THE LIBRARY CORPORATION AS NEW AUTOMATION VENDOR

The appointed committee met to receive the RFPs, then separately went over the material and rated each vendor. There were 4 responsees: DRA, Epixtech, SIRSI, and The Library Corporation (TLC). The committee narrowed down the selection to two vendors, SIRSI and TLC, who came and gave demonstrations of their software.

- The Library Corporation (TLC) received the highest scores for their software (Libray Solutions) by the appointed committee.
- TLC's software utilizes Oracle's database manager, which according to Oconee County's IT Director, is the most stable and the fastest on the market.
- TLC's entire program is a larger and longer established native Windows NT System, which we had specified in our RFP.
- TLC's program serves as our Systems Manager and requires no Systems Manager locally, thus freeing staff time for more pressing needs.
- TLC's support is highly individualized and personalized, with answers available immediately from a person who can handle the situation – no phone tag waiting for return calls or being passed from individual to individual.
- TLC's main focus is on public libraries, not other types of libraries. 65% of their users are public libraries. SIRSI's main focus has traditionally been that of academic libraries with only about 30% or less user libraries being public libraries.
- TLC's service desk is open more hours (16 ¼ hours a day). SIRSI's support desk is open 12 hours.
- TLC offers 7 days of training, with no extra Systems Manager training necessary. SIRSI offers 5 days of training and requires further training for our Systems Manager at their corporation headquarters at additional cost to our library. In addition, TLC's days of training can be arranged at our convenience with someone here to assist us on our "go-live" days at no extra charge. SIRSI charges extra to have personnel here on our "go-live" days.

Single 5
 Family 1
 Specific Deductible
 Specific Contract
 Specific Run-in Limit
 Aggregate Contract
 Aggregate Run-in Limit
 Dates Accepted (mm/dd/yyyy)

Option E (BIG)
Bestmark Life

80,000	24-12	Monthly
N/A	24-12	
575,525		

Single	Family
17.70	17.70
33.95	70.85
2.36	2.36
3.00	3.00
1,245.00	
% of Savings	

Option Y (INDU)
Standard Security

60,000	15-12	Monthly
N/A	15-12	
400,800		

Single	Family
12.95	12.95
30.38	82.81
3.00	3.00
3.00	3.00
1,245.00	
% of Savings	

Option II (LRMS)
Lincoln Medicare

50,000	15-12	Monthly
N/A	15-12	
455,239		

Single	Family
12.00	12.00
34.05	75.84
4.34	4.34
3.00	3.00
1,245.00	
% of Savings	

415.00	415.00
26,859.23	26,859.23
252,843.65	252,843.65
Not Included	
Included	
390.66	82.76
878.95	878.95
440.69	951.79
485.96	1,119.72
330,712.76	330,712.76

415.00	415.00
26,859.23	26,859.23
252,843.65	252,843.65
Not Included	
Included	
390.66	82.76
878.95	878.95
440.69	951.79
485.96	1,119.72
330,712.76	330,712.76

415.00	415.00
26,859.23	26,859.23
252,843.65	252,843.65
Not Included	
Included	
390.66	82.76
878.95	878.95
440.69	951.79
485.96	1,005.60
277,092.61	277,092.61

Document Fee (1)
 One-Time Setup Fee (7)
 Total Fixed Cost (3)
 Estimated Allotment Point (4)
 Maximum Cost (5-2-3+4)

\$	\$
\$	\$
\$	\$
\$	\$
\$	\$

\$	\$
\$	\$
\$	\$
\$	\$
\$	\$

\$	\$
\$	\$
\$	\$
\$	\$
\$	\$

Projections are based on current census. Actual numbers may vary depending on status of group's enrollment on the effective date and throughout the policy year. Certain minimums may apply.
 NOTE: PRO Assurances will be billed in the plan at cost.
 5/21/11-11 to Account Queue

11.9% Adjustment

P. O. Box 1130
 2005 Maxwell Memorial Highway
 Pickens, South Carolina 29671
 864-878-2145
 Fax 864-878-5148

**Insurance
 Brokerage
 Service, Inc.**

Fax

To: Opel Green, Oconee County	From: Boone Crisp
Fax: 864-718-1024	Pages:
Phone:	Date: June 15, 2001
Re: Pharmaceutical Change	CC:
<input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input checked="" type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle	

Dear Opel:

We are recommending that Oconee County change their pharmaceutical card from ProVantage to EBRx for the following reasons:

Increasing pharmaceutical cost volatility. Oconee County's pharmaceutical cost represent 35% of overall plan cost. ProVantage being purchased by Merck which could cause some short-term administration problems.

This change would allow Oconee County to better review and control pharmaceutical cost because:

- (1) Eligibility and deletion of employees would be automatically completed in-house.
- (2) Utilization and review could be handled on a proactive basis by Consolidated with reports being provided to Oconee County to better manage their pharmaceutical plan, reduce cost, and still meet their needs.
- (3) Overall cost factors in most cases would be lower by moving to EBRx.

Please let me know if there is anything else I can do.

Sincerely,



Boone Crisp



Oconee County Sewer Commission

623 Return Church Road • Seneca, South Carolina 29678
Phone: 864-972-3900 • Fax: 864-972-3917

May 31, 2001

Mrs. Ann Hughes
Oconee County Supervisor
415 South Pine Street
Walhalla, SC 29691

RE: 2001-2002 Sewer Commission Budget

Dear Mrs. Hughes:

Attached find a copy of the Oconee County Sewer Commission's proposed 2001-2002 budget for your review. This budget is expected to be approved by the Sewer Commission at the June 4, 2001 meeting. We have requested to be included on the agenda for the June 5, 2001 County Council Meeting to present the budget and answer questions.

Mr. Lamar Bailes, our Finance Chairman, and Mr. Robert Winchester, our General Superintendent, will accompany me and be available to discuss the budget.

Please note that the attached budget includes some changes in the area of depreciation (Item #6400). This change was suggested by Mr. Mark Payne, our accountant, to include the total depreciation in both the revenue and expense side of the budget, rather than making an audit adjustment at the end of the fiscal year from retained earnings. The actual finding of depreciation in the sewer usage fees will remain at \$445,591 for the new fiscal year.

Our accountant also suggested combining transfers from Gross Revenue Funds and Depreciation Funds and be shown in the Revenue sources combined into one category labeled "From Prior Years Retained Earnings". The attached budget includes those changes.

Facts about the Budget

- A) The total budget is up \$367,024 overall.
- B) The user fee to the cities will increase by \$133,846 for a total of \$2,321,781 in 2001-2002. (A worksheet showing calculations of their pro rata share is attached.)
- C) The Contingency Fund will remain at \$95,000 for 2001-2002.
- D) The budget includes a total of 28 employees. The same as last year.
- E) A 4% Cost of Living increase is included in the Salaries Line Item.

- F) Interest expense for the Loan is included in the O&M budget this year (per the accountant's recommendation - \$274,221).
- G) This budget does not contain any major Capital Projects such as Pump Station upgrades, Expansions or Sewer Line extensions.
- H) The budget does not contain any County funding.

The Sewer Commission requests that County Council approve the proposed 2001-2002 budget, to include the transfer from contingency to make adjustments to line items within the total budget. (Tim Cain letter attached)

Please review this information, and if you have questions or comments, please call.

Sincerely,



Howard S. Adams
Chairman OCSC

CC: County Council Members via Opal Green
Commissioners

OCONEE COUNTY SEWER COMMISSION

2001-02 BUDGET

ACCOUNT CODE	LINE ITEM	
5000	Salaries	620,000
5020	Overtime	25,838
5040	Social Security	41,741
5060	Retirement	37,376
5080	Workers' Compensation	16,166
5090	Commission Compensation	10,200
5120	Travel & POV Mileage	280
5125	Seminars, Meetings, Workshops	2,500
5140	Professional Dues and Fees	1,000
5160	Training Courses & Materials	600
5280	Accounting Fees	2,200
5200	Audit Fees	3,350
5220	Engineering Fees	10,000
5240	Legal Fees	15,000
5260	SRLF Management Fees	1,200
5300	SCDHEC Fees	3,000
5320	SCDHEC Fines	0
5340	Insurance, Health	60,000
5360	Insurance, Buildings	8,313
5380	Insurance, Vehicles	4,251
5400	Insurance, Liability	8,050
5000	Insurance, Unemployment	0
5420	Surety Bond	1,100
5440	Supplies, Safety Equipment	1,800
5450	Supplies, Office	8,820
5460	Office Equip. & Service Contracts	2,500
5500	Supplies, Janitorial	1,480
5520	Lubricants	3,000
5540	Supplies, Medical	100
5560	Medical, Hepatitis B Vaccine	600
5580	Supplies, Operations	750
5600	Laboratory, Supplies	1,500
5620	Laboratory, Equipment Calibration	700
5640	Laboratory, Toxicity Analysis	4,000
5660	Laboratory, In-Line Analyzers	1,000

6580	Process Chemicals	40,000
6700	Uniforms	5,000
6720	Telephone	2,500
6730	Garbage	200
6740	Electricity	825,000
6760	Water, Plant	1,000
6780	Water, Pump Stations	1,200
6800	Fuels	10,000
6810	Natural Gas	129,500
6820	Printing and Publications	800
6840	Postage	1,500
6860	Equipment Rentals	1,000
6900	Advertising	500
6920	Miscellaneous	400
6000	Misc., UPS, Shipping, Freight	500
6020	Misc. Employee Physicals	675
6040	Misc., Employee Christmas	1,325
6060	Misc., Christmas/Employees	0
6080	Sludge Disposal	99,580
6100	USGS Gaging Station	5,000
6120	Maint., Vehicles	8,000
6140	Maint., Off-Road Vehicles	4,000
6160	Maint., Buildings	5,000
6180	Maint., Grounds	2,000
6200	Maint., Pump Stations	30,000
6220	Maint., Treatment Plant	10,000
6240	Maint., Service Contracts	4,500
6260	Maint., Tools Purchased	2,000
6280	Maint., Trunk Lines	6,000
6320	Capital Expenditures	15,000
6340	Capital Expend., vehicles	22,500
6360	Cap. Exp., Safety Equipment	2,000
6400	Depreciation (Amt. to be covered by current yr. revenue = \$445,591)	780,000
7200	Interest Expense	274,321
	Sanibel District Expenditures (see attached schedule)	38,583
	Pretreatment Expenditures (see attached schedule)	39,074

C & M TOTAL 2,745,826

1340	Contingent Fund	TOTAL	98,000
1480	SRLF Principal & Loan Coverage Payments (\$731,936 - \$274,221)		457,715
		TOTAL	457,715
	Pump Station (pump replacement)		17,000
		TOTAL	17,000
		GRAND TOTAL	3,315,535

PROJECTED REVENUE SOURCES

A	Sewer Usage Fees	2,321,781
B	Septic Tank Services	76,000
C	Interest Income	68,000
D	Industrial Pretreatment	110,182
E	School Package Plants	42,183
F	Budgeted from Prior Years Retained Earnings	595,409
	REVENUE TOTAL	3,315,535
	VARIANCE	0

ATTACHMENT

SCHEDULE OF EXPENSES FOR CONTRACT SERVICES

School District Package Plants

4220	School Dist., Salaries	25,077
4240	School Dist. FICA	1,738
4280	School Dist. Retirement	1,581
4290	School Dist. Workers' Comp	508
4300	School Dist. Insurance	1,879
4320	School Dist. Materials	4,000
4340	School Dist. Uniforms	173
4360	School Dist. Travel	3,800
4380	School Dist. Miscellaneous	0
TOTAL		36,583

Industrial Pretreatment Program

4520	Pretreatment, Salaries	44,778
4540	Pretreatment, FICA	3,426
4550	Pretreatment, Retirement	3,068
4580	Pretreatment Workers' Comp	970
4600	Pretreatment, Insurance	8,132
4620	Pretreatment, Materials	800
4640	Pretreatment, Laboratory	30,000
4660	Pretreatment, Travel	2,100
4680	Pretreatment, Miscellaneous	1,500
TOTAL		89,574

**WORKSHEET FOR THE
2001-02 PROPOSED BUDGET
OCONEE COUNTY SEWER COMMISSION**

Gallons Metered, All Cities

2000 Flow = 1,042,151,279 Gallons

Percentages and Metered Flows By Cities

	<u>Seneca</u>		<u>Waihalia</u>		<u>Westminster</u>	
	<u>%</u>	<u>Gallons</u>	<u>%</u>	<u>Gallons</u>	<u>%</u>	<u>Gallons</u>
2000	57.8	602,547,800	18.5	192,978,200	23.7	246,627,279
Monthly Base:		50,212,316		16,081,350		20,552,273

Gallons/Year Based on 2000 Flow
1,042,151,279

User fees needed to balance budget = \$2,321,781

Seneca = \$1,341,989.42 /yr. = \$111,832.45 /mo.

Waihalia = \$429,529.49 /yr. = \$35,794.12 /mo.

Westminster = \$550,262.10 /yr. = \$45,855.18 /mo.

Total \$2,321,781.01 \$193,481.75

Total May 2000 - March 2001 unmetered flows (\$14,929.33) were credited to the cities on a mth basis in the current fiscal year based on the following percentages:

Total Unmetered Flows =	\$14,929.33	
Seneca =	54.90%	\$8,017.72
Waihalia =	20.10%	\$3,061.15
Westminster =	25.00%	\$3,850.46

FEDDER & CAIN

ATTORNEYS AT LAW

339 Bypass 123, P.O. Box 698
Seneca, South Carolina 29679
(803) 882-8608
Facsimile (802) 882-7182

APR 13 1994

TIMOTHY M. CAIN, P.A.

W. J. FEDDER (OF COUNSEL)

April 13, 1994

Mr. Robert C. Winchester
Georgetown Sewer Commission
623 Return Church Road
Seneca, South Carolina 29676

Re: Request For Opinion

Dear Sir:

This letter is in response to your request for a written opinion concerning whether or not the Sewer Commission is authorized to make reappropriations between line items in order to keep line items from exceeding their allocated amounts.

Your attention is invited to Georgetown Ordinance No. 78-2, which provides for the creation of the Georgetown Sewer Commission. Section 5(b) of this Ordinance states that "the Commission shall be charged with the responsibility of operating the facilities of the Georgetown Wastewater Treatment Program." This section goes on to state that "the Commission shall prepare or cause to be prepared, annually, a budget for the operation of the facilities and of the program, and shall provide Georgetown Council and each of the major users with a copy of such proposed budget in compliance with the contract entered into between the County and the three municipal major users. The Commission will hire the necessary personnel to operate the system, PROVIDED, HOWEVER, all acts of the Commission contractually binding on Georgetown and involving the expenditure of funds and the hiring of personnel shall be subject to review and approval by Georgetown Council."

Enclosed please find a copy of the relevant portions of the Minutes of the October 5, 1993 Meeting of the Georgetown County Council which indicates that the Georgetown County Council, by a vote of four to one approved the request of the Sewer Commission that the Commission be given authorization to transfer money from the contingency fund within the Sewer Commission Budget when needed and that the Commission be given the authorization to make reappropriations between line items in order to keep line items from exceeding their allocated amounts.

Mr. Robert C. Winchester
April 12, 1994
Page 2

In this regard, inasmuch as the County Council has reviewed and approved the request, I have no objection to the Commission making reappropriations between line items in order to keep line items from exceeding their allocated amounts. However, any changes in the budget must be sent to the George County Council and should also be sent to the Municipalities.

The approval by Council may only apply to the particular budget year in question, which I understand is fiscal year 1993-1994, therefore authorization for such transfer would only extend to that particular budget.

I trust this information sufficiently addresses your inquiry, however if additional information is needed, please do not hesitate to call upon me.

Thanking you for your attention to these matters, I remain,

Sincerely,

FREDERICK W. CAIN,



Timothy M. Cain

Tim/tbl

cc: Mr. Howard Adams
Mr. Norman D. Crain

Mr. Plyler said he has discussed personnel needs for the sewer facility and autonomy of the Sewer Commission with Messrs. Phinney and Lay, and properly drawn ordinances will be prepared by County Attorney when needed. It was pointed out that County Council wants all Sewer accounting removed from the County as soon as practicable and established separately. After discussion of personnel by the Sewer Commission, it was agreed that staff needs will be considered after contracts are let.

Mr. Plyler reported that Oconee County has the first 208 Management Plan approved by COG and State, and was complimented on positive action.

Upon question, Mr. Balding said he could only repeat what the media had reported that County Council would make the final decision on who would furnish power to the WTP.

It was reported that Piedmont Engineer Bud Elliott resigned for health reasons, and a capable, young engineer, Jerry Kirkland, has been selected to work with the Sewer Commission.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

Lois W. Douberley
(Mrs.) Lois W. Douberley
Administrative Assistant

City of Westminster

P. O. Box 399
WESTMINSTER, SOUTH CAROLINA 29693
(864) 647-3200 • Fax (864) 647-3204

June 13, 2001

Mrs. Ann Hughes
Oconee County Supervisor
415 S Pine Street
Walhalla, SC 29691

Dear Ann:

Please be advised that the City of Westminster has re-appointed Mr. Rhett Smith as the City's appointee on the Oconee County Sewer Commission. We would appreciate it if you would confirm this appointment at your next regular meeting and advise us of the results. If there is anything else we need to do, please do not hesitate to contact me.

Sincerely,



Sissy Richardson
City Clerk/Treasurer

cc: Rhett Smith

cc: Opal - agenda item
Council members

O'CONNELL COUNTY BUDGET ORDINANCE
FISCAL YEAR 2001-2002

(30) LOCAL & GENERAL FUNDS

BUDGET CODE	DEPARTMENT	AMOUNT
02	County Grants	\$ 1,008,664.00
03	Computer Tax Center	\$ 110,521.00
04	Sheriff's Department	\$ 3,567,438.00
05	Rural Fire Control	\$ 1,357,554.00
06	Arts & Historical Commission	\$ 131,452.00
07	General Expense	\$ 3,085,997.00
08	Soil & Water Conservation	\$ 43,149.00
09	Aeronautics Commission	\$ 640,209.00
10	Library	\$ 1,079,168.00
11	Animal Control	\$ 88,915.00
12	Vehicle Maintenance Facility	\$ 1,306,384.00
13	Registration & Elections	\$ 110,133.00
15	Boards & Commissions	\$ 10,223.00
16	Solicitor	\$ 272,841.00
17	Assessor	\$ 595,571.00
18	Parks, Recreation & Tourism Department (PRT)	\$ 1,022,327.00
19	Clerk Of Court	\$ 487,775.00
20	Treasurer	\$ 217,878.00
21	Auditor	\$ 232,175.00
22	Road Department	\$ 4,163,442.00
23	Probate Judge	\$ 260,137.00
24	Capital Improvement	\$ 737,294.00
25	Tax Collector	\$ 161,285.00
26	Public Buildings Maintenance	\$ 669,453.00
27	Corder	\$ 100,540.00
28	Human Resources	\$ 232,679.00
29	Fund Distribution	\$ 191,000.00
30	Distribution For Bond Sinking Fund	\$ 1,222,680.00
31	Communications	\$ 698,681.00
32	Juvenile Services	\$ 35,000.00
34	Probation Office	\$ 6,203.00
36	Finance Office	\$ 252,801.00
37	Building Codes/E-911 Addressing	\$ 330,967.00
38	Information Technology	\$ 264,159.00
39	Board of Assessment Appeals	\$ 12,717.00
41	Register Of Deeds	\$ 265,952.00
42	Supervisor	\$ 162,932.00
43	OLCC Computer Center	\$ 46,270.00
45	County Council	\$ 147,215.00

OCONEE COUNTY BUDGET ORDINANCE
FISCAL YEAR 2001-2002

(10) LOCAL & GENERAL FUNDS - CONTINUED

BUDGET CODE	DEPARTMENT	AMOUNT
49	Solid Waste Transfer To Enterprise Fund	\$ 2,779,009.00
50	Charity Medical	\$ 336,520.00
53	Emergency Preparedness	\$ 338,166.00
55	Department of Social Services (DSS)	\$ 11,533.00
56	Procurement	\$ 151,668.00
57	Health Department	\$ 110,414.00
58	Economic Development Commission	\$ 965,663.00
59	Veterans Affairs	\$ 89,200.00
61	Planning Commission	\$ 100,678.00
70	Walhalla Magistrate	\$ 203,311.00
71	Seneca Magistrate	\$ 175,998.00
72	Westminster Magistrate	\$ 100,188.00
74	Law Enforcement Center	\$ 1,327,763.00
77	Delegation	\$ 40,352.00
Total Fund 10 Budget (07/01/01 - 06/30/02)		\$ 31,976,334.00
80	Local Revenues	\$ 28,815,939.00
81	State Revenues	\$ 2,761,587.00
82	Federal Revenues	\$ 398,808.00
Total Fund 10 Revenues (07/01/01 - 06/30/02)		\$ 31,976,334.00

(12) CAPITAL PROJECTS FUND

Local Revenue	\$ 2,103,454.00
Fund 12 - Total Revenue (Local)	\$ 2,103,454.00
Local Expenditures	\$ 2,103,454.00
Fund 12 - Total Expenditures (Local)	\$ 2,103,454.00

OCONEE COUNTY BUDGET ORDINANCE
FISCAL YEAR 2001-2002

(13) SPECIAL REVENUES

80	Local Revenues	\$	38,000.00
81	State Revenues	\$	352,250.00
Fund 13 - Total Revenue (Local)			\$ 390,250.00

-	Department Expense	\$	390,250.00
Fund 13 - Total Expenditures (Local)			\$ 390,250.00

(14) AGENCY FUNDS

-	School Taxes (Operational)	\$	42,629,500.00
-	National Forestry - School	\$	63,000.00
Sub-Total (Schools - Operational)			\$ 42,692,500.00
-	School Taxes (Bonds)	\$	4,010,413.00
-	In-County Technical College	\$	652,771.00
-	Tri-County Technical College (Bonds)	\$	266,613.00
Fund 14 - Total Revenues			\$ 47,622,297.00

32	School (Operational)	\$	42,283,300.00
32	Technology	\$	344,200.00
32	National Forestry	\$	63,000.00
32	School Bonds	\$	4,010,413.00
Sub-Total (School Expenditures)			\$ 46,700,913.00
35	In-County Technical College	\$	652,771.00
35	Tri-County Technical College (Bonds)	\$	266,613.00
Sub-Total (Tri-County Tech Expenditures)			\$ 919,384.00
Fund 14 - Total Expenditures			\$ 47,622,297.00

COCONINE COUNTY BUDGET ORDINANCE
FISCAL YEAR 2001-2002

(16) ENTERPRISE FUND - SOLID WASTE

-	Local Revenue	\$	3,579,099.00
-	State Revenue	\$	25,000.00
	Fund 16 - Total Revenues	\$	3,604,099.00

	SWC Expenditures	\$	3,604,099.00
	Fund 16 - Total Expenditures	\$	3,604,099.00

(17) ENTERPRISE FUND - ROCK QUARRY

-	Rock Quarry Revenue	\$	3,269,881.00
	Fund 17 - Total Revenue	\$	3,269,881.00

-	Rock Quarry Expenditures	\$	3,269,881.00
	Fund 17 - Total Expenditures	\$	3,269,881.00

SALARY REVISIONS

Current Salary		Revised To		Note
Line	Current Salary	Revised To	Effective Date	Notes
1	10-004-00110-00405	\$ 34,078.00	(same)	
2	10-004-00110-00420	\$ 29,048.00	(same)	
3	10-004-00110-00401	\$ 34,078.00	(same)	
4	10-004-00110-00423	\$ 29,133.00	(same)	
5	10-004-00110-00411	\$ 38,387.00	(same)	
6	10-004-00110-00455	\$ 33,094.00	(same)	
7	10-004-00110-00461	\$ 30,590.00	Archie Resource Officer	10-004-00110-00450
8	10-004-00110-00468	\$ 25,635.00	Deputy	10-004-00110-00477
9	10-004-00110-00469	\$ 25,635.00	(same)	
10	10-004-00110-00400	\$ 37,042.00	(same)	
11	10-004-00110-00502	\$ 28,455.00	(same)	
12	10-004-00110-00500	\$ 27,758.00	(same)	
13	10-012-00110-01208	\$ 24,133.00	(same)	
14	10-012-00110-01219	\$ 25,547.00	(same)	
15	10-013-00110-01300	\$ 32,101.00	(same)	
16	10-013-00110-01301	\$ 33,262.00	(same)	
17	10-016-00110-01508	\$ 21,492.00	(same)	
18	10-016-00110-01507	\$ 20,453.00	(same)	
19	10-017-00110-01718	\$ 19,730.00	(same)	
20	10-017-00110-01712	\$ 24,411.00	(same)	10-017-00110-01727
21	10-018-00110-01808	\$ 30,590.00	(same)	
22	10-018-00110-01804	\$ 28,556.00	(same)	
23	10-018-00110-01807	\$ 19,232.00	(same)	
24	10-019-00110-01907	\$ 34,905.00	(same)	
25	10-019-00110-01903	\$ 23,022.00	(same)	
26	10-019-00110-01911	\$ 17,329.00	(same)	
27	10-020-00110-02003	\$ 33,133.00	(same)	
28	10-021-00110-02100	\$ 48,509.00	(same)	

SALARY REVISIONS

Current		Revised To		Note
Code	Description	Rate	Rate	
90	10-021-0010-02101	\$ 21,000.00	\$ 21,000.00	(same)
90	10-022-0010-02201	\$ 20,250.00	\$ 21,450.00	(same)
90	10-022-0010-02202	\$ 21,410.00	\$ 23,040.00	(same)
90	10-022-0010-02205	\$ 31,200.00		(same)
91	10-027-0010-02224	\$ 34,800.00	\$ 35,000.00	(same)
94	10-020-0010-02226	\$ -	\$ 37,400.00	Asst Road Supervisor
95	10-020-0010-02300	\$ 72,850.00	\$ 72,760.00	(same)
96	10-021-0010-02304	\$ 11,000.00	\$ 7,600.00	(same)
97	10-031-0010-03110	\$ 28,400.00	\$ 25,600.00	(same)
98	10-031-0010-03119	\$ 21,900.00	\$ 23,000.00	(same)
99	10-031-0010-03102	\$ 24,000.00	\$ 26,000.00	(same)
40	10-031-0010-03106	\$ 36,500.00	\$ 35,800.00	(same)
41	10-041-0010-04101	\$ 47,000.00	\$ 49,000.00	(same)
42	10-040-0010-04000	\$ 53,000.00	\$ 64,400.00	(same)
43	10-040-0010-04004	\$ 29,000.00	\$ 30,300.00	(same)
44	10-040-0010-04002	\$ 26,000.00	\$ 27,700.00	(same)
45	10-040-0010-04003	\$ 22,350.00	\$ 25,200.00	(same)
46	10-040-0010-04006	\$ 22,300.00	\$ 23,200.00	(same)
47	10-041-0010-04100	\$ 51,000.00	\$ 62,000.00	(same)
48	10-041-0010-04101	\$ 27,500.00	\$ 26,500.00	(same)
48	10-041-0010-04102	\$ 21,000.00	\$ 21,000.00	(same)
49	10-041-0010-04103	\$ 25,000.00	\$ 24,000.00	(same)
51	10-042-0010-04200	\$ 53,000.00	\$ 61,400.00	(same)
52	10-042-0010-04201	\$ 21,000.00	\$ 22,500.00	(same)
53	10-041-0010-04101	\$ 34,450.00	\$ 35,450.00	(same)
54	10-041-0010-04102	\$ 28,000.00	\$ 28,000.00	(same)
55	10-040-0010-04002	\$ 23,000.00	\$ 25,600.00	(same)
56	10-040-0010-04004	\$ 25,600.00	\$ 26,400.00	(same)

SALARY REVISIONS

ID	Currenty	Currenty	Currenty	Currenty		Revised To		Notes
				Rate	Rate	Grade	Grade	
57	10-074-00-10-07405	CO II	25,624.00	\$	26,898.00	(same)	(same)	Per AG - 2017 Tax Change Note
58	10-074-00-10-07407	Mech CO	27,450.00	\$	28,659.00	(same)	(same)	Per AG - 2017 Tax Change Note
59	10-074-00-10-07408	General	32,421.00	\$	34,188.00	(same)	(same)	Per AG - 2017 Tax Change Note
60	10-074-00-10-07409	Administrative Assistant	33,224.00	\$	34,647.00	(same)	(same)	
61	10-074-00-10-07415	CO II	26,804.00	\$		(delete)	(delete)	Per AG - 2017 Tax Change Note
62	10-074-00-10-07416	CO II	26,604.00	\$	27,710.00	(delete)	(delete)	
63	10-074-00-10-07419	Mech CO	27,400.00	\$	28,659.00	(same)	(same)	Per AG - 2017 Tax Change Note
64	10-074-00-10-07421	CO II	25,935.00	\$	27,200.00	(same)	(same)	
65	10-074-00-10-07423	Mech CO	26,656.00	\$	28,008.00	(same)	(same)	
66	10-074-00-10-07429	Mech CO	26,656.00	\$	28,008.00	(same)	(same)	Per AG - 2017 Tax Change Note
67	10-074-00-10-07430	Genral	25,476.00	\$	26,641.00	(same)	(same)	
68	10-074-00-10-07437	Levelf Equip Oper II PPT	19,413.00	\$	19,413.00	Levelf Equip Oper II PPT	(same)	
69	10-074-00-10-07438	Scale House Operator	15,970.00	\$	15,970.00	(same)	(same)	
70	10-074-00-10-07439	Government Center Cash	18,248.00	\$	18,248.00	(same)	(same)	
71	10-074-00-10-07442	Heavy Equip Oper II	26,659.00	\$	28,059.00	(same)	(same)	
72	10-074-00-10-07443	Heavy Equip Oper III	27,476.00	\$	28,700.00	(same)	(same)	
73	10-074-00-10-07444	Genral Pmt Mechanic	26,286.00	\$	27,441.00	(same)	(same)	
			2,095,062.00	\$	2,316,952.00			

Total \$ (65,108.00)

10-074-00-10-07405	Class 10 County General	\$	92,731.00	\$	18,201.00	(delete)	(delete)	Per AG - 2017 Tax Change Note
10-074-00-10-07408	County Engineer	\$	38,626.00	\$		(delete)	(delete)	Per AG - 2017 Tax Change Note
		\$	98,357.00	\$	46,201.00			

Total \$ (53,126.00)

Function ==>

Account #: 010-022-00150-22881 LOCAL & GENERAL FUNDS
 Acct Type: 5 ROAD DEPARTMENT
 Func Type: OTHER EXPENSE
 Acct Code: CAP EXP ROAD PAVING/BRDG
 Delete? : N

Year to Date--	---Current---	---Previous---
Budget Amount:	1,631,848.00	3,000,000.00
YTD Debits:	607,654.39	3,246,224.88
YTD Credits:	412,446.78	713,092.90
Suppl Appropriation:	.00	.00
Transferred In:	34,020.70	.00
Transferred Out:	.00	.00
Encumbered:	39,023.00	.00
Balance ==>	1,491,638.09	33,131.98

TO ROLLOVER \$1,250,000.

MEMORANDUM

TO: BUDGET & FINANCE COMMITTEE

FROM: HEYT ORR, ROADS & BRIDGES SUPERINTENDENT

SUBJECT: BUDGET ROLLOVER

DATE: 6/15/61

I AM REQUESTING THAT YOU ALLOW MY DEPARTMENT TO ROLLOVER THE \$45,000 APPROVED IN THE SUPPLEMENTAL BUDGET FOR A TRACTOR & MOWER UNIT. I HAD PLANNED TO PURCHASE THIS UNIT FROM STATE PURCHASING. HOWEVER, A LOCAL VENDOR INDICATED THAT THE COUNTY COULD PURCHASE AT A LOWER COST FROM THEM AND IT HAS NEVER BEEN ORDERED. THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

000022

OCONEE COUNTY COMMUNICATIONS

SHERIFF-POLICE-FIRE-HAZMAT-RESCUE-EMERGENCY ALERT

300 S. Church Street
Walhalla, South Carolina 29691

James Singleton
Sheriff

Emergency Call 9-1-1
Office: (864) 718-1043
Dispatch: (24 hrs) (864) 638-4111
Fax: (864) 638-4116

Steve Pruitt
Chief Deputy

Mailing Address
415 S. Pine Street

John A. Murray - C.P.E.
Director of Communications/911

Grayton Haney
Chief Dispatcher

May 16, 2001

Ms. Phyllis Lombard
Oconee County Finance
415 South Pine Street
Walhalla, SC 29691

Dear Phyllis,

The Communications Department has funds left in two accounts due to the tower project being on hold. I am requesting that the Capital Expenditure Fund balance, account number 010-031-00150-00840 of \$49,638.30 carried from Fiscal Year 1999-2000 and any remaining balance from the Capital Expenditure Fund balance, account number 010-031-00150-00840 for fiscal year 2000-2001 of \$206,616.94 be carried forward into fiscal year 2001-2002. The Maintenance on Equipment, account 010-031-00150-00024 will have unused funds and I am requesting that these funds be carried forward into fiscal year 2001-2002 and applied to the Capital Expenditure Fund to be used for the new tower.

Based on current input from vendors in our most recent bidding experience the tower project will probably need between \$260,000 and \$300,000. Our total amount of capital funds we have available will be \$256,255.24 plus any additional funds from our maintenance account that are not utilized by the end of the fiscal year.

It's important that these funds not be lost because we have two engineering reports over the past five years that have proven that the tower is in danger of falling under severe ice in winter storms and has a five-degree bend in it. In addition, we have received a letter from our present Public Safety Network contractor that refuses to place any antennas above the 100' level at Long Mountain because of the tower sections being installed with the wrong bolts and locking nuts. Estimated cost to correct this problem is \$7,500.00.

These funds are in Dept 24 per P. Lombard + DO NOT RECORDE FOR ONE ROST.

000031

I am hoping that the funds will be released soon so that we can readvertise the bid for the tower and award a contract as soon as possible.

If you have any questions, please call me at 864-778-1010.

Sincerely,



John A. Murray, Director
Oconee County Communications

MEMORANDUM

DATE: June 6, 2001

TO: Phyllis Lombard, Finance Director
Oconee County Finance Department

FROM: Tommy Crompton, Quarry Plant Manager *TCC*
Oconee County Rock Quarry

RE: Request to roll over funds

I respectfully request that funds budgeted in 2000 - 2001 for Capital Expenditures Equipment in the amount of \$65,000.00 be rolled over to the coming budget year. These funds are for a new scale.

Thank you for your consideration of this request.

OCONEE COUNTY FINANCE DEPARTMENT

MEMORANDUM

TO: Opal Green
CC: Phyllis E. Lombard, Finance Director
Ann H. Hughes, Supervisor-Chair
Melissa Brown, Budget and Grant Supervisor
Oconee County Council Members
FROM: Linda Shugart
DATE: June 15, 2001
SUBJECT: Newry - CDBG Grant

Please find attached a copy of a grant award adjustment for the Community Development Block Grant for Newry. The Department of Commerce has approved this grant award adjustment. The document reflects two changes: (1) the grant period will be extended from 06/01 to 06/02 and (2) a \$12,000 increase in the amount of the grant from \$350,000 to \$362,000. This \$12,000 reflects an increase in administrative fees from the Appalachian Council of Governments. This \$12,000 represents a \$6,000 increase in administrative costs and a \$6,000 increase in rehabilitation personnel costs, with no additional costs to Council.

Please place the attached item on the June 19, 2001, Oconee County Council meeting agenda. Should you need additional information, please do not hesitate to call me.

LINDA SHUGART, GRANTS COORDINATOR



Jim Hodges
GOVERNOR

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Charles S. Way, Jr.
SECRETARY

June 12, 2001

The Honorable Ann Hughes
Chairman/Supervisor, Oconee County
415 South Pine Street
Walhalla, South Carolina 29695-2145

Re: CDBG # 3-E-98-033 and 3-E-94-034

Dear Ms. Hughes:

Note: Please use both numbers on all correspondence

Enclosed are three copies of a grant award adjustment approved by the Department of Commerce, Division of Community Grant Programs for the above referenced grant. To accept this grant award adjustment and make it an amendment to the existing contract, it is necessary that an official with legal authority to execute such contracts sign the three copies of this grant award adjustment. This authorized official's signature must be attested to as indicated. Two originals must be returned to this office no later than fifteen (15) days after the date of this letter.

Sincerely,

Bonnie Ammons
Program Director
Division of Community Grant Programs

Enclosure

cc: Division of Financial Administration & Audits
Compliance
Diana Grady



TEAM SOUTH CAROLINA
We perform. You win.

Department of Commerce
Division of Community Grant Programs
Post Office Box 927
Columbia, South Carolina 29201

GRANT AWARD ADJUSTMENT

Grantee: Oconee County

Date of Award: June 3, 1998

Grant Title: Newry Housing Rehabilitation

Grant No: 3-1-98-933

Grant Period: 06/99 - 06/02

Date of Adjustment: June 11, 2001

Existing Award: \$150,000

Adjustment: \$12,000

Adjusted Total Funds: \$362,000

Note: Please use both numbers on all correspondence

For the above identified grant, the Department of Commerce, Division of Community Grant Programs (DCGP) hereby adjusts its awards to the amount shown above on the basis of the special conditions below. Upon acceptance by the grantee, this adjustment, including any special conditions, becomes an amendment to the contract between the State of South Carolina and the grantee for the grant identified above. All contracts to be paid in whole or in part with funds from this grant must be submitted to DCGP for approval prior to execution. The special conditions for this grant, if any, are as follows:

1. The Grantee must send the CDBG administrator or other appropriate personnel to all CDBG training sponsored by DCGP, unless attendance is waived.

This contract shall become effective, as of the date of award, upon return of two copies of this grant award which have been signed in the space provided below. Both copies must have original signatures and must be returned within 15 days from the date above.



Bonnie Ammons, Director

ACCEPTANCE FOR THE GRANTEE:

Signature of Official with authority to execute this contract

Date

Typed Name and Title of Authorized Official

ATTEST:

Signature of Elected City or County Council Member

Signature of Elected City or County Council Member

CFDA: 14.228

Page 2

ADDENDUM
Community Development Administration Contract
between
Oconee County
and
The Appalachian Council of Governments
Newry Housing Rehabilitation Project
Grant #3-L-98-033

This addendum shall change Section 5 of the original contract, resulting in an increase of Twelve Thousand Dollars (\$12,000) to Forty Seven Thousand Dollars (\$47,000). This change is precipitated by the additional staff time and work involved in the administration of the above-referenced grant and the additional project funds allocated to the project by the SC Department of Commerce, Division of Community Grant Programs. The administration budget increase will be paid with grant funds, and the approved budget revision and grant award adjustment have already been received from the Department of Commerce, Division of Community Grant Programs.

Section 5. Compensation

The Grantee agrees to pay the Contractor for actual costs incurred by the Contractor within the scope of this contract not to exceed the following amounts:

General Administration	\$19,000
Rehabilitation Personnel	\$26,000
Planning	\$ 2,000
Total Contract	\$47,000

The Contractor will invoice the Grantee on a reimbursable basis, with appropriate documentation of expenditures.

This addendum shall be effective on the date signed by both parties and shall supercede the terms of Section 5 in the original contract.

By: Oconee County

Witness

Chief Elected or Administrative Official Date

By: Appalachian Council of Governments

Witness

Executive Director Date

REQUEST FOR BUDGET REVISION/PROJECT PERIOD EXTENSION

11-96

Grant Number: 11-12-011 Grantee: Oxone County
 Date of Request: 1-1-01 Project Title: Newly Housing Rehabilitation

I. REQUEST FOR EXTENSION * Attach revised P-I, Implementation Schedule

Latest Approved Grant Period: 8/92 No Proposed Grant Period: begin 8/92 to 8/92

Justification for proposed extension (Use additional pages, if necessary):
 Because of a periodical delay with the rehabilitation inspector, the project was delayed a few months. We are asking for enough time to complete rehabilitation on the eleven remaining houses and have adequate time for monitoring and closure.

II. REQUEST FOR BUDGET REVISION * Attach revised Application Budget Page

A. ACTIVITY DESCRIPTION (A DETAILED CODE)	B. LATEST APPROVED BUDGET		C. PROPOSED CHANGE (+/-)		D. REVISED BUDGET	
	Federal Fund	Grantee Contribution	Federal Fund	Grantee Contribution	Federal Fund	Grantee Contribution
Rehabilitation - private program	\$12,000	\$1,000			\$13,000	\$1,000
Rehabilitation - personal	\$1,000		-\$1,000		\$0	
Planning	\$1,000				\$1,000	
Administrative	\$1,000		\$1,000		\$2,000	
F. COLUMN TOTALS					\$17,000	\$2,000

Justification for proposed budget revision (Use additional pages, if necessary):
 The project administrator has requested additional funds to cover expenses related to the construction management and administration of our project. The Department of Commerce, Division of Community Development Programs, has approved \$12,000 in additional grant funds for 8/92. The administrative contract will be amended to add this additional funding.

III. Aun Higgins, CAC Supervisor, Director Aun Higgins 1-1-01
 (Please Name & Title of Approving Official) Signature Date

IV. Attach revised application pages which are affected, such as the narrative, beneficiaries, etc.

For State Use Only	Approved By	Disapproved By	Date
Grant Manager			
Financial and Operating			
Program Manager			
Division of Financial Administration and Audit			

This entered into system

MAY 25 2001 10:10 AM



CDBG SECTION 107 DISCLOSURE REPORT

158

PART I APPLICANT/GRANTEE INFORMATION

1 Applicant/Grantee Name and Address	2 Contact Person Name, Title, & Address
<u>Oconee County</u>	<u>Diana Graddy</u>
<u>415 South Pine Street</u>	<u>Project Manager</u>
<u>Walhalla, South Carolina</u>	<u>Appalachian COG</u>
<u>Zip Code 29172</u>	<u>PO Drawer 6668, Greenville</u>
<u>Telephone # (864) 242-3332</u>	<u>Zip Code 29606</u>
<u>Federal ID # 57-6000392</u>	<u>Telephone # (864) 242-9713</u>

PART II PROJECT INFORMATION

1 Current Federal Fiscal Year <u>1/70-6/01</u>	2 Type of Report <input type="checkbox"/> Initial
Date of FFA report <u>4-12-01</u>	<input checked="" type="checkbox"/> Update
3 Type of CDBG Assistance	4 Application Control # <u>11-98-033</u>
<input checked="" type="checkbox"/> Grant	Grant Number _____
<input type="checkbox"/> Grant/Loan	
<input type="checkbox"/> Loan Guarantee	
5a CDBG Assistance Requested/Received	\$ <u>350,000</u>
5b Program Income to be used for this project	\$ <u>0</u>
5c Total Amount of CDBG Assistance + Program Income	\$ <u>350,000</u>
6 Total amount of \$ received more than \$100,000?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7 Have you applied for or received CDBG assistance for this or other HUD projects which, when added to 5c (above), amounts to more than \$100,000 during the current federal fiscal year?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. Which of the following applies?	
<input checked="" type="checkbox"/> If the answer to either 6 or 7 of this part is yes, then you must complete the remainder of this report.	
<input type="checkbox"/> If the answers to both 6 and 7 of this part are no, you are not required to complete the remainder of this report, but you must sign the certification at the bottom of the next page.	



PART III. SOURCES AND USES OF FUNDING.

List the activities being undertaken for this project and identify all sources including CDHG (federal, state, local, private), types (grant, loan, loan guarantee), and amounts of each funding assistance for the project.

Activity	Source (Name of Agency and Program)	Type of Assistance	Amount
Rehabilitation - personal aspects	Department of Commerce - DCGP Companion Uses Block Grant	grant/local match	315,000 5,000
Rehabilitation - personnel	CDHG	grant	26,000
Planning only	CDHG	grant	2,000
General Administration	CDHG	grant	19,000

PART IV. INTERESTED PERSONS/ENTITIES

The name and financial interest of any developer, contractor or consultant involved in the project or activities for activities for which the assistance sought exceeds \$50,000 or ten percent (10%) of the assistance (whichever is lower). If the interested party is an entity, the disclosure must include an identification of each officer, director, principal stockholder, or other official entity.

Name of Person/Entity with Reportable Financial Interest	Social Security # or Employer ID #	Type of Participation (contractor, investor, planner, consultant, etc.)	Financial Interest (Amount of \$ and % CDHG Assistance)
Appalachian Council of Governments	5-0513523	Administration Planning Rehabilitation personnel	47,000

PART V. CERTIFICATION

I hereby certify that the information provided in this Disclosure Report is true and correct, and that I am aware that any false information or lack of information knowingly made or omitted may subject me to civil or criminal penalties under Section 1001 of Title 18 of the United States Code. In addition, I am aware that if I knowingly and intentionally violate any required disclosure of information, including intentional nondisclosure, I am subject to a civil money penalty not to exceed \$10,000 for each violation.

Hon. Ann Hughes, Co. Supervisor *Ann Hughes* 4-12-01
Type Name and Title of Chief Executive or Executive Official Signature Date

TO: ANN HUGHES

06-15-01

FROM: DAVID MAHN, RISK MANAGER *DM*

SUBJECT: IMPLEMENTATION OF GIS MAPPING

At a noontime meeting between John Murray, Carl Hayden, Breit Caulder and this writer, a tentative plan was worked out whereby we could begin GIS Mapping and verification of 911 addresses. Basically it would require a reallocation of assets:

Reassign Linda Young to IT in the event Roger Williams concurs, and give her the vehicle currently assigned to Jon Caine. Equip the vehicle with the GIS mapping unit and send her out each morning to verify (GIS) the information received the previous day. Once this information has been verified, she could begin to GIS Map the road additions and addresses acquired over the past four (4) years.

As this is a gargantuan task in itself, an additional employee should be added to do nothing but GIS Map old addresses. (Pickens County has 6 full time employees doing this.) ~~This employee could be recruited from the temps that we have in Rogers office.~~

The committee will meet again at the end of July to see where we are and what progress has been made. We will attempt to give you an accurate projection of when we can come out with a workable map.

*Terms were
available after
7-1-01
H*

*CC: Council
New Business*

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
RESOLUTION 2001-22

WHEREAS, Mr. Albert "Mac" McWhorter began working as a Custodian in the Oconee County Public Buildings Department June 18, 1990; and

WHEREAS, Mr. McWhorter is retiring, effective June 30, 2001 after eleven years of unflinching service in the Public Buildings Department; and

WHEREAS, Mr. McWhorter has performed the duties assigned to him in a professional and courteous manner; and

WHEREAS, the members of the Oconee County Council for themselves individually, and as a body and on behalf of the citizens of Oconee County desire to express to Mr. McWhorter their heartfelt thanks and appreciation for the many hours of service and effort which he has given the Oconee County Public Buildings Department and the citizens of Oconee County;

NOW THEREFORE, BE IT RESOLVED, in Council duly assembled that the Official Records and Minutes of the Oconee County Council contain the following:

"OCONEE COUNTY COUNCIL RECOGNIZES THE MANY HOURS AND SACRIFICES MADE BY MR. ALBERT McWHORTER AS AN EMPLOYEE OF THE OCONEE COUNTY PUBLIC BUILDINGS DEPARTMENT AND DUE TO SUCH UNSELFISH DEVOTION TO HIS DUTIES FOR THE PAST ELEVEN YEARS, MR. McWHORTER WILL BE REMEMBERED FOR HIS ALTRUISTIC SERVICE TO THE COUNTY AND HER CITIZENS."

RESOLVED & ADOPTED on first and final reading this nineteenth day of June 2001.

Ann H. Hughes, Supervisor/Chair

Tim O. Hall, III, District I

Kenneth E. Johns, Jr., District II

Harry R. Hamilton, District IV

Marion F. Lyles, District V

H. Frank Ables, District V

Attest:

Dora O. Green, Council Clerk

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
RESOLUTION 2001-21

WHEREAS, Mrs. Rebecca W. "Becky" Brock began working as a Clerk in the Oconee County Assessor's Office April 1, 1976; and

WHEREAS, Mrs. Brock is now the Administrative Assistant in the Oconee County Assessor's Office; and

WHEREAS, Mrs. Brock is retiring, effective June 30, 2001 after twenty-five years of unsparing service to the citizens of Oconee County; and

WHEREAS, Mrs. Brock has performed the duties assigned to her in a professional and courteous manner; and

WHEREAS, the members of the Oconee County Council for themselves individually, and as a body, and on behalf of the citizens of Oconee County desire to express to Mrs. Brock their heartfelt thanks and appreciation for the many hours of service and effort which she has given the Oconee County Assessor's Office and the citizens of Oconee County.

NOW THEREFORE, BE IT RESOLVED, in Council duly assembled, that the Official Records and Minutes of the Oconee County Council contain the following:

"OCONEE COUNTY COUNCIL RECOGNIZES THE MANY HOURS AND SACRIFICES MADE BY MRS. REBECCA BROCK AS AN EMPLOYEE OF THE OCONEE COUNTY ASSESSOR'S OFFICE AND DUE TO SUCH UNSELFISH DEVOTION TO HER DUTIES FOR THE PAST TWENTY-FIVE YEARS, MRS. BROCK WILL BE REMEMBERED FOR HER ALTRUISTIC SERVICE TO THE COUNTY AND HER CITIZENS.

RESOLVED & ADOPTED on first and final reading this nineteenth day of June 2001.

Ann H. Hughes, Supervisor, Chair

Tim O. Hall, District I

Kenneth E. Johns, District II

Harry R. Hamilton, District III

Marion S. Lyles, District IV

H. Frank Altus, Jr., District V

Attest:

Dora O. Green, Council Clerk

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
RESOLUTION 2001-24

WHEREAS, an annual event began July 4, 1960 known as the "Community Gathering" which evolved into "Hillbilly Day" held on July 4th each year in celebration of the freedoms we so richly enjoy in the United States of America; and

WHEREAS, some of the activities enjoyed on "Hillbilly Day" are climbing the greased pole, chasing the greased pig, square dancing, Blue Grass music and delicious barbeque; and

WHEREAS, Mr. Jack Lombard cooked this delicious barbeque for forty years; and

WHEREAS, the members of the Oconee County Council for themselves individually, and as a body, and on behalf of the Mountain Rest Community desire to express to Mr. Lombard their heartfelt thanks and appreciation for the many years of service he gave in promoting "Hillbilly Day" and cooking that barbeque for all those years.

NOW THEREFORE, BE IT RESOLVED, in Council duly assembled, that the Official Records and Minutes of the Oconee County Council contain this resolution:

"OCONEE COUNTY COUNCIL RECOGNIZES AND EXPRESSES THEIR APPRECIATION TO MR. JACK LOMBARD FOR THE YEARS HE COOKED BARBEQUE FOR "HILLBILLY DAY".

APPROVED & ADOPTED on first and final reading this nineteenth day of June 2001.

Ann H. Hughes, Supervisor-Chair

Tim O. Hall, District I

Kenneth F. Johns, Jr., District II

Harry R. Hamilton, District III

Marion E. Lyles, District IV

H. Frank Ables, Jr., District V

Attest:

Opal O. Green
Council Clerk

STATE OF SOUTH CAROLINA
COUNTY OF OCONEE
RESOLUTION 2001-23

WHEREAS, an annual event began July 4, 1960 known as the "Community Gathering" which evolved into "Hillbilly Day" held on July 4th each year in celebration of the freedoms we so richly enjoy in the United States of America; and

WHEREAS, some of the activities enjoyed on "Hillbilly Day" are climbing the greased pole, chasing the greased pig, square dancing, Blue Grass music; and

WHEREAS, Mr. Ben Vissage has presided over "Hillbilly Day" since it began July 4, 1960 and;

WHEREAS, Mr. Ben Vissage retired from presiding over "Hillbilly Day" July 4, 2000; and

WHEREAS, the members of the Oconee County Council for themselves individually and as a body, and on behalf of the Mountain Rest Community desire to express to Mr. Vissage their heartfelt thanks and appreciation for the many years of service he gave in promoting "Hillbilly Day" and presiding over it so faithfully.

NOW THEREFORE, BE IT RESOLVED, in Council duly assembled, that the Official Records and Minutes of the Oconee County Council contain this resolution:

"OCONEE COUNTY COUNCIL RECOGNIZES AND EXPRESSES THEIR APPRECIATION TO MR. BEN VISSAGE FOR THE YEARS HE PRESIDED OVER "HILLBILLY DAY".

APPROVED & ADOPTED on first and final reading this nineteenth day of June 2001.

Ann H. Hughes, Supervisor-Chair

Tim O. Hall, District I

Kenneth E. Johns, Jr., District II

Harry R. Hamilton, District III

Mason E. Lykes, District IV

H. Frank Ables, Jr., District V

Attest:

Chal O. Green
Council Clerk

TASK FORCE COMMITTEES FOR ECONOMIC DEVELOPMENT

INFRASTRUCTURE:

FRANK ABLES, COUNCIL MEMBER
KENNY JOHNS, COUNCIL MEMBER
WAYLON NICHOLSON, SCDOT DIRECTOR
BOB WINCHESTER, SEWER COMMISSION SUPERINTENDENT
W. H. HUDSON, PRESIDENT, OCONEE MEMORIAL HOSPITAL
TOM HENDRICKS, PLANNING DIRECTOR
SANDRA SMITH, INTERIM SOLID WASTE DIRECTOR
ROBERT BANKS, AIRPORT DIRECTOR (FACILITATOR)
JIM ALEXANDER, ECONOMIC DEVELOPMENT DIRECTOR
PHYLLIS LOMBARD, FINANCE DIRECTOR
SEWER COMMISSION MEMBER - *not*

GOVERNMENT SERVICES:

JOE NEWTON, SC APPALACHIAN COUNCIL OF GOVERNMENTS
BRAD NORTON, COUNTY ATTORNEY
GRANT CUNNINGHAM, CLEMSON UNIVERSITY
VICKIE SATTERFIELD, DEPUTY DIRECTOR, PARKS & RECREATION
MARION LYLES, COUNCIL MEMBER (FACILITATOR)
HENRY GORDON, EMERGENCY PREPAREDNESS DIRECTOR
WAYNE GARLAND, EMS
BOB MANKA, CITIZEN MEMBER
STEVE PRUITT, CHIEF DEPUTY OR SHERIFF'S DESIGNEE

EDUCATION:

HARRY HAMILTON, COUNCIL MEMBER (FACILITATOR)
TRI COUNTY TECH REPRESENTATIVE
THREE INDUSTRIAL REPRESENTATIVES
 Mark Wallace - Kendall Healthcare Products
 Jim McCoy - Tarrington
 Larry Smith - Square D
CHARLES KENNEDY, ADULT EDUCATION
BUDDY HERRING, SUPERINTENDENT OF EDUCATION
CLEMSON UNIVERSITY REPRESENTATIVE
MARIO SUAREZ, OCONEE MEMORIAL HOSPITAL
JOYCE SMITH, JOB SERVICE
STEVE MOORE, SCHOOL BOARD MEMBER

Handwritten mark resembling a right curly bracket.

Handwritten signature: Harry Hamilton
3-0

PLANNING:

ANN HUGHES, COUNTY SUPERVISOR
TOM HENDRICKS, PLANNING DIRECTOR (FACILITATOR)
WILLIAM NELSON, PLANNING COMMISSION
RANDY ABBOTT, PLANNING COMMISSION
BILLY VATT, PLANNING COMMISSION
TOMMY ABBOTT, PLANNING COMMISSION

PLANNING PAGE

6-15-01

OCONEE COUNTY STRATEGIC PLANNING RETREAT NO. 2

Dates ACOG facility is available:

Thursday August 9

Tuesday August 14

Wednesday August 15

Tuesday August 21

Wednesday August 22

*can not do
A*

Begin 9:00 AM – Adjourn 3:00 PM

Number and people attending:

- 1 Supervisor-Chair Ann Hughes
- 5 County Council
- 1 Walter Harris, Facilitator
- 1 Hallie Hollington, Facilitator
- 1 Tom Hendricks
- 1 Jim Alexander
- 5 EDC Commission
- 1 Opal Green
- 16 Total

Others to be added:

Questions:

Do you want to eat in the facility (box lunch)?

Go to a local restaurant?

Break snacks?

Transportation?

Joe Newton suggests pinpointing a date ASAP for positive availability.